

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday February 25th, 2014 at the Village Hall

Call to Order

Mayor Cottam called the meeting to order at 5:30 PM

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance.

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Colenda, Councilor Germscheid, Councilor Welker. Also present Village Manager Jay Mitchell, Village Clerk Terry Cordova. A full quorum was present.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda, Councilor Welker seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of February 11th Regular Council Meeting Minutes

Requests and Responses from Audience (Limited to 3 minutes) –None

Announcements and Proclamations – Mayor Cottam introduced the village's newest employee Mark Mc Donald a paramedic / firefighter with the fire department.

a. Governing Body Report

Mayor Pro-tem Howe reported that the Angel Fire Proud committee met today and asked Tracy Orr to give some of the highlights of the meeting. Tracy reported that there will be a business after hours on May 8th and it will be held at the Angel Fire Chamber. The committee will continue to recruit new members. Clean up day will May 10th this year from 9 to noon with the BBQ to follow. The committee is working on the possibility of having a garden week, along with maybe new banners and decorations similar to the snowflakes. Mayor Pro-tem gave an update on the veteran's cemetery and stated that the legislators passed the bill for funding. He also recognized Jay Mitchell, Brinn Colenda, Rick Sprott, and Richard Dickerson for all of their hard work. February 17th was Veterans Day at the round house. All of the for mentioned people were there. We got an appointment with the governor and had a good conversation about veteran's needs. House Bill 2 passed to fund couples with PTSD. Councilor Colenda added that we have heard a lot of good things about the video that was presented to the legislators and thanked Michael Turri , adding that he was working on another one for the wellness center.

b. Manager's Report

Manager Mitchell reported that house bill 55 passed and that allows for \$400,000 for communities at risk that share forest property to include thinning. There is \$6.2 million for water shed restoration and promotion of forest thinning. Senate Bill 112 which was for water fund projects , unfortunately we did not receive any funds from this. He also reported that he met with Tappan Mahoney with Dennis Engineering about the Camino Grande project . This project is expected to take four (4) years. The first public hearing for the 2014/2015 budget will be March 25th .

c. Staff Reports - None

Old Business- None

New Business

A. Eric Hawton of Souder, Miller and Associates with a Roadside Safety Audit – Draft Report

Manager Mitchell explained that Eric Hawton was unable to attend this meeting as he needed to return to Albuquerque . Manager Mitchell gave a brief report about the audit. See Attached

1 **B. Discussion/ Approval of an Ordinance Amending Section 13 of Chapter 7 of Title**
2 **Nine of the Village Code (1st Reading) (Public Hearing)**

3 Mayor Cottam opened the public hearing at 5:51pm. Bubba Davis asked about the
4 storage of fire wood ,that 45 feet from the home seemed excessive . 45 feet could put it
5 out of the homeowner area .Plus if we are going to do this it needs to be enforceable .
6 Mark Rivera , Community Development Director explained that the forestry department
7 supported the furthest distance from the home. This wood is ready to burn and needs to
8 be away from homes . Rogers Lanon added that there are home in the country club 1 and
9 2 amended area that if they stored wood 45 feet away from the homes they would be in
10 the right -a-way . With no further comments the public hearing was closed at 5:58pm.
11 Mayor Pro-tem Howe made the motion to approve first reading of an ordinance
12 amending section 13 of chapter 7 of title 9 of the village code . Councilor Germscheid
13 seconded . With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe
14 -aye, Councilor Germscheid -aye, Councilor Welker -aye, Councilor Colenda- aye.

15 **C. Discussion/ Approval of Resolution 2014-07 a Resolution Authorizing the**
16 **Submittal of an Application for the 2014 Cycle From the New Mexico Water Trust**
17 **Board for a Water System Improvements Project, Water Storage Tank**
18 **Rehabilitation**

19 Mark Rivera explained that our plan here to keep submitting until they say yes. This is
20 our second water trust board application for the water tank restoration . Manager
21 Mitchell added that we can duel submit with the severance tax bond projects , that bill
22 seems to get hit less than capital outlay . Mayor Pro-tem Howe made the motion to
23 approve resolution 2014-07 a resolution authorizing the submittal of an application for
24 the 2014 cycle from the New Mexico Water Trust Board for a water system
25 improvements project, water storage tank rehabilitation . Councilor Welker seconded .
26 With no further discussion the motion carried 4-0 ,with Mayor Pro-tem Howe -aye,
27 Councilor Germscheid -aye, Councilor Welker -aye, Councilor Colenda -aye

28 **D. Discussion/ Approval of Resolution 2014-08 a Resolution Authorizing the**
29 **Submittal of an Application for the 2014 Cycle From the New Mexico Water Trust**
30 **Board for a Water System Improvements Project, Supervisory Control and Data**
31 **Acquisition (SCADA) System**

32 Mark Rivera, Community Development Director explained that a SCADA system will
33 improve the telemetry and security of monitoring wells, storage tank levels and water
34 pumps from one single location . Currently we have an employce who has to make
35 rounds on a daily basis. In the winter months some of the locations can be challenging
36 and hard on vehicles. Manager Mitchell added that this will allow for power up near the
37 tanks and give a chance to look into smart vales. Now we are manually turning on
38 ,filling up ,monitoring and then shutting off. Automating some of this will help in the
39 overall cost . Councilor Germscheid asked if this too could fall under the severance tax .
40 Manager Mitchell stated that yes it could. Mayor Pro-tem Howe made the motion to
41 approve resolution 2014-08 a resolution authorizing the submittal of an application for
42 the 2014 cycle from the New Mexico Water Board for a water system improvements
43 project , for a supervisory control and data acquisition (SCADA) system . Councilor
44 Germscheid seconded . With no further discussion the motion carried 4-0 ,with Mayor
45 Pro-tem Howe -aye, Councilor Germscheid-aye, Councilor Welker -aye, Councilor
46 Colenda -aye.

1 Mark Rivera , Community Development Director updated the council on employee
2 Burl Smiths progress at obtaining his certifications. To date Burl has gotten both IIC
3 certifications in both residential and commercial building . Has taken and passed the
4 state general building for both residential and commercial and will be heading back to
5 Denver this week to get his certification in plan review.
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9 **Adjournment**

10 Mayor Cottam adjourned the meeting at 6:07
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12 **Passed, Approved and Adopted on this 8th day in April, 2014**
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19 **Barbara Cottam, Mayor**

20 **ATTEST:**

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22 **Terry Cordova, Village Clerk**
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5.0 CONCLUSION AND RECOMMENDATIONS

The intersection of NM 434 & NAFR/Valle Grande Trail under existing and horizon year conditions have acceptable traffic operations (level of service, safety, etc.) and at this time do not appear to require any improvements such as geometric modifications (i.e. additional lanes, vertical curve modifications, etc.) or signalization. There are recommendations that can be implemented to ensure continued safe and efficient operations. The following is a list of items that are recommended for installation at the intersection:

- Installation of NMDOT – Type V roadway light poles with LED luminaries on all four corners of the intersection.
- Installation of NMDOT – Type II mastarms on NM 434 along with W11-1 and W11-2 signs. Mastarms should be located north and south of the intersection on NM 434.
- Installation of 6' wide sidewalks, directional ADA ramps and striped pedestrian crosswalks on the west side of the intersection.
- Update ADA ramps on the east side of NM 434 to meet current standards.